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# 18 U.S. Code § 922 - Unlawful acts

U.S. Code Notes

(a) It shall be unlawful—

(1) for any person—

(A) except a licensed importer, licensed manufacturer, or licensed dealer, to engage in the business of importing, manufacturing, or dealing in firearms, or in the course of such business to ship, transport, or receive any firearm in interstate or foreign commerce; or

**(B)** except a licensed importer or licensed manufacturer, to engage in the business of importing or manufacturing ammunition, or in the course of such business, to ship, transport, or receive any ammunition in interstate or foreign commerce;

(2) for any importer, manufacturer, dealer, or collector licensed under the provisions of this chapter to ship or transport in interstate or foreign commerce any firearm to any person other than a licensed importer, licensed manufacturer, licensed dealer, or licensed collector, except that—

(A) this paragraph and subsection (b)(3) shall not be held to preclude a licensed importer, licensed manufacturer, licensed dealer, or licensed collector from returning a firearm or replacement firearm of the same kind and type to a person from whom it was received; and this paragraph shall not be held to preclude an individual from mailing a firearm owned in

compliance with Federal, <u>State</u>, and local law to a <u>licensed importer</u>, <u>licensed</u> manufacturer, licensed dealer, or licensed collector;

(B) this paragraph shall not be held to preclude a licensed importer, licensed manufacturer, or licensed dealer from depositing a firearm for conveyance in the mails to any officer, employee, agent, or watchman who, pursuant to the provisions of section 1715 of this title, is eligible to receive through the mails pistols, revolvers, and other firearms capable of being concealed on the person, for use in connection with his official duty; and

(C) nothing in this paragraph shall be construed as applying in any manner in the District of Columbia, the Commonwealth of Puerto <u>Rico</u>, or any possession of the <u>United States</u> differently than it would apply if the District of Columbia, the Commonwealth of Puerto <u>Rico</u>, or the possession were in fact a State of the United States;

(3) for any person, other than a licensed importer, licensed manufacturer, licensed dealer, or licensed collector to transport into or receive in the State where he resides (or if the person is a corporation or other business entity, the State where it maintains a place of business) any firearm purchased or otherwise obtained by such person outside that State, except that this paragraph (A) shall not preclude any person who lawfully acquires a firearm by bequest or intestate succession in a State other than his State of residence from transporting the firearm into or receiving it in that State, if it is lawful for such person to purchase or possess such firearm in that State, (B) shall not apply to the transportation or receipt of a firearm obtained in conformity with subsection (b)(3) of this section, and (C) shall not apply to the transportation of any firearm acquired in any State prior to the effective date of this chapter;

(4) for any person, other than a licensed importer, licensed manufacturer, licensed dealer, or licensed collector, to transport in interstate or foreign commerce any destructive device, machinegun (as defined in section 5845 of the Internal Revenue Code of 1986), short-barreled shotgun, or short-barreled rifle, except as specifically authorized by the Attorney General consistent with public safety and necessity;

(5) for any person (other than a licensed importer, licensed manufacturer, licensed dealer, or licensed collector) to transfer, sell, trade, give, transport, or deliver any firearm to any person (other than a licensed importer, licensed manufacturer, licensed dealer, or licensed collector) who the transferor knows or has reasonable cause to believe does not reside in (or if the person is a corporation or other business entity, does not maintain a place of business in) the <u>State</u> in which the transferor resides; except that this paragraph shall not apply to (A) the transfer, transportation, or delivery of a <u>firearm</u> made to carry out a bequest of a <u>firearm</u> to, or an acquisition by intestate succession of a <u>firearm</u> by, a person who is permitted to acquire or possess a <u>firearm</u> under the laws of the <u>State</u> of his residence, and (B) the loan or rental of a <u>firearm</u> to any person for temporary use for lawful sporting purposes;

(6) for any person in connection with the acquisition or attempted acquisition of any firearm or ammunition from a licensed importer, licensed manufacturer, licensed dealer, or licensed collector, knowingly to make any false or fictitious oral or written statement or to furnish or exhibit any false, fictitious, or misrepresented identification, intended or likely to deceive such importer, manufacturer, dealer, or collector with respect to any fact material to the lawfulness of the sale or other disposition of such firearm or ammunition under the provisions of this chapter;

(7) for any person to manufacture or import <u>armor piercing ammunition</u>, unless

(A) the manufacture of such ammunition is for the use of the United States, any department or agency of the United States, any State, or any department, agency, or political subdivision of a State;

**(B)** the manufacture of such <u>ammunition</u> is for the purpose of exportation; or

**(C)** the manufacture or importation of such <u>ammunition</u> is for the purpose of testing or experimentation and has been authorized by the <u>Attorney</u> General;

(8) for any <u>manufacturer</u> or <u>importer</u> to sell or deliver <u>armor piercing</u> ammunition, unless such sale or delivery—

(A) is for the use of the <u>United States</u>, any department or agency of the <u>United States</u>, any <u>State</u>, or any department, agency, or political subdivision of a State;

(B) is for the purpose of exportation; or

(C) is for the purpose of testing or experimentation and has been authorized

by the Attorney General; [1]

(9) for any person, other than a licensed importer, licensed manufacturer, licensed dealer, or licensed collector, who does not reside in any State to receive any firearms unless such receipt is for lawful sporting purposes.

**(b)** It shall be unlawful for any licensed importer, licensed manufacturer, licensed dealer, or licensed collector to sell or deliver—

(1) any firearm or ammunition to any individual who the licensee knows or has reasonable cause to believe is less than eighteen years of age, and, if the firearm, or ammunition is other than a shotgun or rifle, or ammunition for a shotgun or rifle, to any individual who the licensee knows or has reasonable cause to believe is less than twenty-one years of age;

(2) any firearm to any person in any <u>State</u> where the purchase or possession by such person of such firearm would be in violation of any <u>State</u> law or any <u>published</u> ordinance applicable at the place of sale, delivery or other disposition, unless the licensee knows or has reasonable cause to believe that the purchase or possession would not be in violation of such <u>State</u> law or such published ordinance;

(3) any <u>firearm</u> to any person who the licensee knows or has reasonable cause to believe does not reside in (or if the person is a corporation or other business entity, does not maintain a place of business in) the <u>State</u> in which the licensee's place of business is located, except that this paragraph (A) shall not apply to the sale or delivery of any <u>rifle</u> or <u>shotgun</u> to a resident of a <u>State</u> other than a <u>State</u> in which the licensee's place of business is located if the transferee meets in person with the transferor to accomplish the transfer, and the sale, delivery, and receipt fully comply with the legal conditions of sale in both such <u>States</u> (and any <u>licensed manufacturer</u>, importer or dealer shall be presumed, for purposes of this subparagraph, in the absence of evidence to the contrary, to have had actual knowledge of the <u>State</u> laws and <u>published</u> ordinances of both <u>States</u>), and (B) shall not apply to the loan or rental of a <u>firearm</u> to any person for temporary use for lawful sporting purposes;

(4) to any person any <u>destructive device</u>, <u>machinegun</u> (as defined in section 5845 of the <u>Internal Revenue Code of 1986</u>), <u>short-barreled shotgun</u>, or <u>short-barreled rifle</u>, except as specifically authorized by the <u>Attorney General</u> consistent with public safety and necessity; and

(5) any firearm or armor-piercing ammunition to any person unless the licensee notes in his records, required to be kept pursuant to section 923 of this chapter, the name, age, and place of residence of such person if the person is an individual, or the identity and principal and local places of business of such person if the person is a corporation or other business entity.

Paragraphs (1), (2), (3), and (4) of this subsection shall not apply to transactions between <u>licensed importers</u>, <u>licensed manufacturers</u>, <u>licensed dealers</u>, and <u>licensed collectors</u>. Paragraph (4) of this subsection shall not apply to a sale or delivery to any research organization designated by the Attorney General.

(c) In any case not otherwise prohibited by this chapter, a <u>licensed importer</u>, <u>licensed manufacturer</u>, or <u>licensed dealer</u> may sell a <u>firearm</u> to a person who does not appear in person at the licensee's business premises (other than another licensed importer, manufacturer, or dealer) only if—

(1) the transferee submits to the transferor a sworn statement in the following form:

"Subject to penalties provided by law, I swear that, in the case of any <u>firearm</u> other than a shotgun or a rifle, I am twenty-one years or more of age, or that, in the case of a shotgun or a rifle, I am eighteen years or more of age; that I am not prohibited by the provisions of chapter 44 of title 18, United States Code, from receiving a firearm in interstate or foreign commerce; and that my receipt of this firearm will not be in violation of any statute of the State and published ordinance applicable to the locality in which I reside. Further, the true title, name, and address of the principal law enforcement officer of the locality to which the firearm will be delivered are \_\_\_\_\_\_

Signature \_\_\_\_\_ Date \_\_\_\_."

and containing blank spaces for the attachment of a true copy of any permit or other information required pursuant to such statute or <u>published</u> ordinance;

(2) the transferor has, prior to the shipment or delivery of the <u>firearm</u>, forwarded by registered or certified mail (return receipt requested) a copy of the sworn statement, together with a description of the <u>firearm</u>, in a form prescribed by the <u>Attorney General</u>, to the <u>chief law enforcement officer</u> of the transferee's place of residence, and has received a return receipt evidencing

delivery of the statement or has had the statement returned due to the refusal of the named addressee to accept such letter in accordance with <u>United States</u> Post Office Department regulations; and

(3) the transferor has delayed shipment or delivery for a period of at least seven days following receipt of the notification of the acceptance or refusal of delivery of the statement.

A copy of the sworn statement and a copy of the notification to the local law enforcement officer, together with evidence of receipt or rejection of that notification shall be retained by the licensee as a part of the records required to be kept under section 923(g).

(d) It shall be unlawful for any person to sell or otherwise dispose of any <u>firearm</u> or <u>ammunition</u> to any person knowing or having reasonable cause to believe that such person, including as a juvenile—

(1) is under <u>indictment</u> for, or has been convicted in any court of, a crime punishable by imprisonment for a term exceeding one year;

(2) is a fugitive from justice;

(3) is an unlawful user of or addicted to any controlled substance (as defined in section 102 of the Controlled Substances Act (21 U.S.C. 802));

(4) has been adjudicated as a mental defective or has been committed to any mental institution at 16 years of age or older;

(5) who, being an alien—

(A) is illegally or unlawfully in the United States; or

(B) except as provided in subsection (y)(2), has been admitted to the <u>United</u> <u>States</u> under a <u>nonimmigrant visa</u> (as that term is defined in section 101(a) (26) of the Immigration and Nationality Act (8 U.S.C. 1101(a)(26)));

(6) who <sup>[2]</sup> has been discharged from the Armed Forces under dishonorable conditions;

(7) who, having been a citizen of the <u>United States</u>, has renounced his citizenship;

(8) is subject to a court order that restrains such person from harassing,

stalking, or threatening an <u>intimate partner</u> of such person or child of such <u>intimate partner</u> or person, or engaging in other conduct that would place an <u>intimate partner</u> in reasonable fear of bodily injury to the partner or child, except that this paragraph shall only apply to a court order that—

(A) was issued after a hearing of which such person received actual notice, and at which such person had the opportunity to participate; and

(B)

(i) includes a finding that such person represents a credible threat to the physical safety of such intimate partner or child; or

(ii) by its terms explicitly prohibits the use, attempted use, or threatened use of physical force against such <u>intimate partner</u> or child that would reasonably be expected to cause bodily injury;

(9) has been convicted in any court of a misdemeanor crime of domestic violence;

(10) intends to sell or otherwise dispose of the <u>firearm</u> or <u>ammunition</u> in furtherance of a felony, a Federal crime of terrorism, or a drug trafficking offense (as such terms are defined in section 932(a)); or

(11) intends to sell or otherwise dispose of the <u>firearm</u> or <u>ammunition</u> to a person described in any of paragraphs (1) through (10).

This subsection shall not apply with respect to the sale or disposition of a firearm or ammunition to a licensed importer, licensed manufacturer, licensed dealer, or licensed collector who pursuant to subsection (b) of section 925 is not precluded from dealing in firearms or ammunition, or to a person who has been granted relief from disabilities pursuant to subsection (c) of section 925.

(e) It shall be unlawful for any person knowingly to deliver or cause to be delivered to any common or contract carrier for transportation or shipment in interstate or foreign commerce, to persons other than licensed importers, licensed manufacturers, licensed dealers, or licensed collectors, any package or other container in which there is any firearm or ammunition without written notice to the carrier that such firearm or ammunition is being transported or shipped; except that any passenger who owns or legally possesses a firearm or ammunition being transported aboard any common or contract carrier for movement with the

passenger in interstate or foreign commerce may deliver said firearm or ammunition into the custody of the pilot, captain, conductor or operator of such common or contract carrier for the duration of the trip without violating any of the provisions of this chapter. No common or contract carrier shall require or cause any label, tag, or other written notice to be placed on the outside of any package, luggage, or other container that such package, luggage, or other container contains a firearm.

# (f)

(1) It shall be unlawful for any common or contract carrier to transport or deliver in interstate or foreign commerce any firearm or ammunition with knowledge or reasonable cause to believe that the shipment, transportation, or receipt thereof would be in violation of the provisions of this chapter.

(2) It shall be unlawful for any common or contract carrier to deliver in interstate or foreign commerce any firearm without obtaining written acknowledgement of receipt from the recipient of the package or other container in which there is a firearm.

(g) It shall be unlawful for any person—

(1) who has been convicted in any court of, a crime punishable by imprisonment for a term exceeding one year;

(2) who is a fugitive from justice;

(3) who is an unlawful user of or addicted to any controlled substance (as defined in section 102 of the Controlled Substances Act (21 U.S.C. 802));

(4) who has been adjudicated as a mental defective or who has been committed to a mental institution;

(5) who, being an alien—

(A) is illegally or unlawfully in the United States; or

(B) except as provided in subsection (y)(2), has been admitted to the <u>United</u> <u>States</u> under a <u>nonimmigrant visa</u> (as that term is defined in section 101(a) (26) of the Immigration and Nationality Act (8 U.S.C. 1101(a)(26)));

(6) who has been discharged from the Armed Forces under dishonorable

conditions;

(7) who, having been a citizen of the <u>United States</u>, has renounced his citizenship;

(8) who is subject to a court order that—

(A) was issued after a hearing of which such person received actual notice, and at which such person had an opportunity to participate;

(B) restrains such person from harassing, stalking, or threatening an <u>intimate partner</u> of such person or child of such <u>intimate partner</u> or person, or engaging in other conduct that would place an <u>intimate partner</u> in reasonable fear of bodily injury to the partner or child; and

(C)

(i) includes a finding that such person represents a credible threat to the physical safety of such intimate partner or child; or

(ii) by its terms explicitly prohibits the use, attempted use, or threatened use of physical force against such intimate partner or child that would reasonably be expected to cause bodily injury; or

(9) who has been convicted in any court of a misdemeanor crime of domestic violence,

to ship or transport in interstate or foreign commerce, or possess in or affecting commerce, any firearm or ammunition; or to receive any firearm or ammunition which has been shipped or transported in interstate or foreign commerce.

(h) It shall be unlawful for any individual, who to that individual's knowledge and while being employed for any person described in any paragraph of subsection (g) of this section, in the course of such employment—

(1) to receive, possess, or transport any <u>firearm</u> or <u>ammunition</u> in or affecting interstate or foreign commerce; or

(2) to receive any <u>firearm</u> or <u>ammunition</u> which has been shipped or transported in interstate or foreign commerce.

(i) It shall be unlawful for any person to transport or ship in interstate or foreign commerce, any stolen firearm or stolen ammunition, knowing or having reasonable cause to believe that the firearm or ammunition was stolen.

(j) It shall be unlawful for any person to receive, possess, conceal, store, barter, sell, or dispose of any stolen <u>firearm</u> or stolen <u>ammunition</u>, or pledge or accept as security for a loan any stolen <u>firearm</u> or stolen <u>ammunition</u>, which is moving as, which is a part of, which constitutes, or which has been shipped or transported in, <u>interstate or foreign commerce</u>, either before or after it was stolen, knowing or having reasonable cause to believe that the firearm or ammunition was stolen.

(k) It shall be unlawful for any person knowingly to transport, ship, or receive, in interstate or foreign commerce, any firearm which has had the importer's or manufacturer's serial number removed, obliterated, or altered or to possess or receive any firearm which has had the importer's or manufacturer's serial number removed, obliterated, or altered and has, at any time, been shipped or transported in interstate or foreign commerce.

(I) Except as provided in section 925(d) of this chapter, it shall be unlawful for any person knowingly to import or bring into the United States or any possession thereof any firearm or ammunition; and it shall be unlawful for any person knowingly to receive any firearm or ammunition which has been imported or brought into the United States or any possession thereof in violation of the provisions of this chapter.

(m) It shall be unlawful for any licensed importer, licensed manufacturer, licensed dealer, or licensed collector knowingly to make any false entry in, to fail to make appropriate entry in, or to fail to properly maintain, any record which he is required to keep pursuant to section 923 of this chapter or regulations promulgated thereunder.

(n) It shall be unlawful for any person who is under <u>indictment</u> for a crime punishable by imprisonment for a term exceeding one year to ship or transport in <u>interstate or foreign commerce</u> any <u>firearm</u> or <u>ammunition</u> or receive any <u>firearm</u> or <u>ammunition</u> which has been shipped or transported in <u>interstate or foreign</u> <u>commerce</u>.

(o)

(1) Except as provided in paragraph (2), it shall be unlawful for any person to

transfer or possess a machinegun.

(2) This subsection does not apply with respect to—

(A) a transfer to or by, or possession by or under the authority of, the United States or any department or agency thereof or a <u>State</u>, or a department, agency, or political subdivision thereof; or

**(B)** any lawful transfer or lawful possession of a <u>machinegun</u> that was lawfully possessed before the date this subsection takes effect.

## (p)

(1) It shall be unlawful for any person to manufacture, import, sell, ship, deliver, possess, transfer, or receive any firearm—

(A) that, after removal of grips, stocks, and magazines, is not as detectable as the <u>Security Exemplar</u>, by walk-through metal detectors calibrated and operated to detect the Security Exemplar; or

**(B)** any <u>major component</u> of which, when subjected to inspection by the types of x-ray machines commonly used at airports, does not generate an image that accurately depicts the shape of the component. Barium sulfate or other compounds may be used in the fabrication of the component.

(2) For purposes of this subsection—

(A) the term "<u>firearm</u>" does not include the frame or receiver of any such weapon;

**(B)** the term "<u>major component</u>" means, with respect to a <u>firearm</u>, the barrel, the slide or cylinder, or the frame or receiver of the firearm; and

**(C)** the term "<u>Security Exemplar</u>" means an object, to be fabricated at the direction of the Attorney General, that is—

(i) constructed of, during the 12-month period beginning on the date of the enactment of this subsection, 3.7 ounces of material type 17–4 PH stainless steel in a shape resembling a handgun; and

(ii) suitable for testing and calibrating metal detectors:

Provided, however, That at the close of such 12-month period, and at

appropriate times thereafter the <u>Attorney General shall promulgate</u> regulations to permit the manufacture, importation, sale, shipment, delivery, possession, transfer, or receipt of <u>firearms</u> previously prohibited under this subparagraph that are as detectable as a <u>"Security Exemplar"</u> which contains 3.7 ounces of material type 17–4 PH stainless steel, in a shape resembling a <u>handgun</u>, or such lesser amount as is detectable in view of advances in <u>state-of-the-art</u> developments in weapons detection technology.

(3) Under such rules and regulations as the <u>Attorney General</u> shall prescribe, this subsection shall not apply to the manufacture, possession, transfer, receipt, shipment, or delivery of a firearm by a licensed manufacturer or any person acting pursuant to a contract with a licensed manufacturer, for the purpose of examining and testing such firearm to determine whether paragraph (1) applies to such firearm. The Attorney General shall ensure that rules and regulations adopted pursuant to this paragraph do not impair the manufacture of prototype firearms or the development of new technology.

(4) The <u>Attorney General</u> shall permit the conditional importation of a <u>firearm</u> by a <u>licensed importer</u> or <u>licensed manufacturer</u>, for examination and testing to determine whether or not the unconditional importation of such <u>firearm</u> would violate this subsection.

(5) This subsection shall not apply to any firearm which—

(A) has been certified by the Secretary of Defense or the Director of Central Intelligence, after consultation with the <u>Attorney General</u> and the Administrator of the Federal Aviation Administration, as necessary for military or intelligence applications; and

**(B)** is manufactured for and sold exclusively to military or intelligence agencies of the United States.

(6) This subsection shall not apply with respect to any <u>firearm</u> manufactured in, imported into, or possessed in the <u>United States</u> before the date of the enactment of the Undetectable Firearms Act of 1988.

(q)

(1) The Congress finds and declares that—

**(A)** crime, particularly crime involving drugs and guns, is a pervasive, nationwide problem;

**(B)** crime at the local level is exacerbated by the interstate movement of drugs, guns, and criminal gangs;

(C) <u>firearms</u> and <u>ammunition</u> move easily in interstate commerce and have been found in increasing numbers in and around <u>schools</u>, as documented in numerous hearings in both the Committee on the Judiciary <sup>[3]</sup> the House of Representatives and the Committee on the Judiciary of the Senate;

(D) in fact, even before the sale of a <u>firearm</u>, the gun, its component parts, <u>ammunition</u>, and the raw materials from which they are made have considerably moved in interstate commerce;

(E) while criminals freely move from <u>State</u> to <u>State</u>, ordinary citizens and foreign visitors may fear to travel to or through certain parts of the country due to concern about violent crime and gun violence, and parents may decline to send their children to school for the same reason;

(**F**) the occurrence of violent crime in <u>school zones</u> has resulted in a decline in the quality of education in our country;

**(G)** this decline in the quality of education has an adverse impact on interstate commerce and the foreign commerce of the United States;

(H) <u>States</u>, localities, and <u>school</u> systems find it almost impossible to handle gun-related crime by themselves—even <u>States</u>, localities, and <u>school</u> systems that have made strong efforts to prevent, detect, and punish gun-related crime find their efforts unavailing due in part to the failure or inability of other States or localities to take strong measures; and

(I) the Congress has the power, under the interstate commerce clause and other provisions of the Constitution, to enact measures to ensure the integrity and safety of the Nation's schools by enactment of this subsection.

(2)

(A) It shall be unlawful for any individual knowingly to possess a <u>firearm</u> that has moved in or that otherwise affects <u>interstate or foreign commerce</u> at a place that the individual knows, or has reasonable cause to believe, is a school zone.

(B) Subparagraph (A) does not apply to the possession of a firearm—

(i) on private property not part of school grounds;

(ii) if the individual possessing the <u>firearm</u> is licensed to do so by the <u>State</u> in which the <u>school zone</u> is located or a political subdivision of the <u>State</u>, and the law of the <u>State</u> or political subdivision requires that, before an individual obtains such a license, the law enforcement authorities of the <u>State</u> or political subdivision verify that the individual is qualified under law to receive the license;

(iii) that is—

(I) not loaded; and

(II) in a locked container, or a locked <u>firearms</u> rack that is on a <u>motor</u> vehicle;

(iv) by an individual for use in a program approved by a <u>school</u> in the school zone;

(v) by an individual in accordance with a contract entered into between a <u>school</u> in the <u>school zone</u> and the individual or an employer of the individual;

(vi) by a law enforcement officer acting in his or her official capacity; or

(vii) that is unloaded and is possessed by an individual while traversing school premises for the purpose of gaining access to public or private lands open to hunting, if the entry on school premises is authorized by school authorities.

#### (3)

(A) Except as provided in subparagraph (B), it shall be unlawful for any person, knowingly or with reckless disregard for the safety of another, to discharge or attempt to discharge a <u>firearm</u> that has moved in or that otherwise affects <u>interstate or foreign commerce</u> at a place that the person knows is a school zone.

(B) Subparagraph (A) does not apply to the discharge of a firearm—

(i) on private property not part of school grounds;

(ii) as part of a program approved by a <u>school</u> in the <u>school zone</u>, by an individual who is participating in the program;

(iii) by an individual in accordance with a contract entered into between a <u>school</u> in a <u>school zone</u> and the individual or an employer of the individual; or

(iv) by a law enforcement officer acting in his or her official capacity.

(4) Nothing in this subsection shall be construed as preempting or preventing a <u>State</u> or local government from enacting a statute establishing gun free <u>school</u> zones as provided in this subsection.

(r) It shall be unlawful for any person to assemble from imported parts any <u>semiautomatic rifle</u> or any <u>shotgun</u> which is identical to any <u>rifle</u> or <u>shotgun</u> prohibited from importation under <u>section 925(d)(3) of this chapter</u> as not being particularly suitable for or readily adaptable to sporting purposes except that this subsection shall not apply to—

(1) the assembly of any such <u>rifle</u> or <u>shotgun</u> for sale or distribution by a <u>licensed manufacturer</u> to the <u>United States</u> or any department or agency thereof or to any <u>State</u> or any department, agency, or political subdivision thereof; or

(2) the assembly of any such <u>rifle</u> or <u>shotgun</u> for the purposes of testing or experimentation authorized by the Attorney General.

# (s)

(1) Beginning on the date that is 90 days after the date of enactment of this subsection and ending on the day before the date that is 60 months after such date of enactment, it shall be unlawful for any <u>licensed importer</u>, <u>licensed manufacturer</u>, or <u>licensed dealer</u> to sell, deliver, or transfer a <u>handgun</u> (other than the return of a <u>handgun</u> to the person from whom it was received) to an individual who is not licensed under section 923, unless—

(A) after the most recent proposal of such transfer by the transferee—

(i) the transferor has—

(I) received from the transferee a statement of the transferee containing the information described in paragraph (3);

**(II)** verified the identity of the transferee by examining the identification document presented;

(III) within 1 day after the transferee furnishes the statement, provided notice of the contents of the statement to the <u>chief law</u> enforcement officer of the place of residence of the transferee; and

**(IV)** within 1 day after the transferee furnishes the statement, transmitted a copy of the statement to the <u>chief law enforcement</u> officer of the place of residence of the transferee; and

(ii)

(I) 5 business days (meaning days on which <u>State</u> offices are open) have elapsed from the date the transferor furnished notice of the contents of the statement to the <u>chief law enforcement officer</u>, during which period the transferor has not received information from the <u>chief law enforcement officer</u> that receipt or possession of the <u>handgun</u> by the transferee would be in violation of Federal, State, or local law; or

(II) the transferor has received notice from the <u>chief law</u> <u>enforcement officer</u> that the officer has no information indicating that receipt or possession of the <u>handgun</u> by the transferee would violate Federal, State, or local law;

(B) the transferee has presented to the transferor a written statement, issued by the <u>chief law enforcement officer</u> of the place of residence of the transferee during the 10-day period ending on the date of the most recent proposal of such transfer by the transferee, stating that the transferee requires access to a <u>handgun</u> because of a threat to the life of the transferee or of any member of the household of the transferee;

(C)

(i) the transferee has presented to the transferor a permit that—

(I) allows the transferee to possess or acquire a handgun; and

(II) was issued not more than 5 years earlier by the <u>State</u> in which the transfer is to take place; and

(ii) the law of the <u>State</u> provides that such a permit is to be issued only after an authorized government official has verified that the information available to such official does not indicate that possession of a <u>handgun</u> by the transferee would be in violation of the law;

(D) the law of the <u>State</u> requires that, before any <u>licensed importer</u>, <u>licensed</u> <u>manufacturer</u>, or <u>licensed dealer</u> completes the transfer of a <u>handgun</u> to an individual who is not licensed under section 923, an authorized government official verify that the information available to such official does not indicate that possession of a handgun by the transferee would be in violation of law;

**(E)** the <u>Attorney General</u> has approved the transfer under section 5812 of the Internal Revenue Code of 1986; or

**(F)** on application of the transferor, the <u>Attorney General</u> has certified that compliance with subparagraph (A)(i)(III) is impracticable because—

(i) the ratio of the number of law enforcement officers of the <u>State</u> in which the transfer is to occur to the number of square miles of land area of the State does not exceed 0.0025;

(ii) the business premises of the transferor at which the transfer is to occur are extremely remote in relation to the <u>chief law enforcement</u> officer; and

(iii) there is an absence of telecommunications facilities in the geographical area in which the business premises are located.

(2) A <u>chief law enforcement officer</u> to whom a transferor has provided notice pursuant to paragraph (1)(A)(i)(III) shall make a reasonable effort to ascertain within 5 business days whether receipt or possession would be in violation of the law, including research in whatever <u>State</u> and local recordkeeping systems are available and in a national system designated by the Attorney General.

(3) The statement referred to in paragraph (1)(A)(i)(I) shall contain only—

(A) the name, address, and date of birth appearing on a valid identification document (as defined in section  $1028(d)(1)^{[4]}$ ) of the transferee containing a

photograph of the transferee and a description of the identification used;

(B) a statement that the transferee—

(i) is not under <u>indictment</u> for, and has not been convicted in any court of, a crime punishable by imprisonment for a term exceeding 1 year, and has not been convicted in any court of a <u>misdemeanor crime of</u> domestic violence;

(ii) is not a fugitive from justice;

(iii) is not an unlawful user of or addicted to any controlled substance (as defined in section 102 of the Controlled Substances Act);

(iv) has not been adjudicated as a mental defective or been committed to a mental institution;

(v) is not an alien who—

(I) is illegally or unlawfully in the United States; or

(II) subject to subsection (y)(2), has been admitted to the <u>United</u> <u>States</u> under a <u>nonimmigrant visa</u> (as that term is defined in section 101(a)(26) of the <u>Immigration and Nationality Act</u> (8 U.S.C. 1101(a) (26)));

(vi) has not been discharged from the Armed Forces under dishonorable conditions; and

(vii) is not a person who, having been a citizen of the <u>United States</u>, has renounced such citizenship;

(C) the date the statement is made; and

**(D)** notice that the transferee intends to obtain a <u>handgun</u> from the transferor.

(4) Any transferor of a <u>handgun</u> who, after such transfer, receives a report from a <u>chief law enforcement officer</u> containing information that receipt or possession of the <u>handgun</u> by the transferee violates Federal, <u>State</u>, or local law shall, within 1 business day after receipt of such request, communicate any information related to the transfer that the transferor has about the transfer and the transferee to(A) the <u>chief law enforcement officer</u> of the place of business of the transferor; and

**(B)** the <u>chief law enforcement officer</u> of the place of residence of the transferee.

(5) Any transferor who receives information, not otherwise available to the public, in a report under this subsection shall not disclose such information except to the transferee, to law enforcement authorities, or pursuant to the direction of a court of law.

(6)

(A) Any transferor who sells, delivers, or otherwise transfers a <u>handgun</u> to a transferee shall retain the copy of the statement of the transferee with respect to the <u>handgun</u> transaction, and shall retain evidence that the transferor has complied with subclauses (III) and (IV) of paragraph (1)(A)(i) with respect to the statement.

**(B)** Unless the chief law enforcement officer to whom a statement is transmitted under paragraph (1)(A)(i)(IV) determines that a transaction would violate Federal, State, or local law—

(i) the officer shall, within 20 business days after the date the transferee made the statement on the basis of which the notice was provided, destroy the statement, any record containing information derived from the statement, and any record created as a result of the notice required by paragraph (1)(A)(i)(III);

(ii) the information contained in the statement shall not be conveyed to any person except a person who has a need to know in order to carry out this subsection; and

(iii) the information contained in the statement shall not be used for any purpose other than to carry out this subsection.

**(C)** If a <u>chief law enforcement officer</u> determines that an individual is ineligible to receive a <u>handgun</u> and the individual requests the officer to provide the reason for such determination, the officer shall provide such reasons to the individual in writing within 20 business days after receipt of the request.

(7) A <u>chief law enforcement officer</u> or other person responsible for providing criminal history background information pursuant to this subsection shall not be liable in an action at law for damages—

(A) for failure to prevent the sale or transfer of a <u>handgun</u> to a person whose receipt or possession of the <u>handgun</u> is unlawful under this section; or

**(B)** for preventing such a sale or transfer to a person who may lawfully receive or possess a handgun.

(8) For purposes of this subsection, the term "<u>chief law enforcement officer</u>" means the chief of police, the sheriff, or an equivalent officer or the designee of any such individual.

(9) The <u>Attorney General</u> shall take necessary actions to ensure that the provisions of this subsection are published and disseminated to <u>licensed</u> dealers, law enforcement officials, and the public.

## (t)

(1) Beginning on the date that is 30 days after the <u>Attorney General</u> notifies licensees under section 103(d) of the <u>Brady Handgun Violence Prevention Act</u> that the national instant criminal background check system is established, a <u>licensed importer</u>, licensed manufacturer, or licensed dealer shall not transfer a firearm to any other person who is not licensed under this chapter, unless—

**(A)** before the completion of the transfer, the licensee contacts the national instant criminal background check system established under section 103 of that Act;

# **(B)**

(i) the system provides the licensee with a unique identification number; or

(ii) subject to subparagraph (C), 3 business days (meaning a day on which <u>State</u> offices are open) have elapsed since the licensee contacted the system, and the system has not notified the licensee that the receipt of a <u>firearm</u> by such other person would violate subsection (g) or (n) of this section, or State, local, or Tribal law;

**(C)** in the case of a person less than 21 years of age, in addition to all other requirements of this chapter—

(i) the system provides the licensee with a unique identification number;

(ii) 3 business days (meaning a day on which <u>State</u> offices are open) have elapsed since the licensee contacted the system, and the system has not notified the licensee that cause exists to further investigate a possibly disqualifying juvenile record under subsection (d); or

(iii) in the case of such a person with respect to whom the system notifies the licensee in accordance with clause (ii) that cause exists to further investigate a possibly disqualifying juvenile record under subsection (d), 10 business days (meaning a day on which <u>State</u> offices are open) have elapsed since the licensee contacted the system, and the system has not notified the licensee that—

(I) transferring the <u>firearm</u> to the other person would violate subsection (d) of this section; or

(II) receipt of a <u>firearm</u> by the other person would violate subsection (g) or (n) of this section, or State, local, or Tribal law; and

(**D**) the transferor has verified the identity of the transferee by examining a valid identification document (as defined in section 1028(d) of this title) of the transferee containing a photograph of the transferee.

(2) If transfer or receipt of a <u>firearm</u> would not violate subsection (d), (g), or (n) (as applicable) or State, local or Tribal law, the system shall—

(A) assign a unique identification number to the transfer;

(B) provide the licensee with the number; and

**(C)** destroy all records of the system with respect to the call (other than the identifying number and the date the number was assigned) and all records of the system relating to the person or the transfer.

(3) Paragraph (1) shall not apply to a <u>firearm</u> transfer between a licensee and another person if—

**(A)** 

(i) such other person has presented to the licensee a permit that—

(I) allows such other person to possess or acquire a firearm; and

(II) was issued not more than 5 years earlier by the <u>State</u> in which the transfer is to take place; and

(ii) the law of the <u>State</u> provides that such a permit is to be issued only after an authorized government official has verified that the information available to such official does not indicate that possession of a <u>firearm</u> by such other person would be in violation of law;

**(B)** the <u>Attorney General</u> has approved the transfer under section 5812 of the Internal Revenue Code of 1986; or

**(C)** on application of the transferor, the <u>Attorney General</u> has certified that compliance with paragraph (1)(A) is impracticable because—

(i) the ratio of the number of law enforcement officers of the <u>State</u> in which the transfer is to occur to the number of square miles of land area of the State does not exceed 0.0025;

(ii) the business premises of the licensee at which the transfer is to occur are extremely remote in relation to the <u>chief law enforcement</u> officer (as defined in subsection (s)(8)); and

(iii) there is an absence of telecommunications facilities in the geographical area in which the business premises are located.

(4) If the national instant criminal background check system notifies the licensee that the information available to the system does not demonstrate that the transfer of a <u>firearm</u> to or receipt of a <u>firearm</u> by such other person would violate subsection (d), (g), or (n) (as applicable) or <u>State <sup>[5]</sup></u> local, or Tribal law, and the licensee transfers a <u>firearm</u> to such other person, the licensee shall include in the record of the transfer the unique identification number provided by the system with respect to the transfer.

(5) If the licensee knowingly transfers a <u>firearm</u> to such other person and knowingly fails to comply with paragraph (1) of this subsection with respect to the transfer and, at the time such other person most recently proposed the transfer, the national instant criminal background check system was operating

and information was available to the system demonstrating that transfer of a <u>firearm</u> to or receipt of a <u>firearm</u> by such other person would violate subsection (d), (g), or (n) (as applicable) of this section or <u>State</u><sup>5</sup> local, or Tribal law, the <u>Attorney General</u> may, after notice and opportunity for a hearing, suspend for not more than 6 months or revoke any license issued to the licensee under section 923, and may impose on the licensee a civil fine of not more than \$5,000.

(6) Neither a local government nor an employee of the Federal Government or of any <u>State</u> or local government, responsible for providing information to the national instant criminal background check system shall be liable in an action at law for damages—

(A) for failure to prevent the sale or transfer of a <u>firearm</u> to a person whose receipt or possession of the firearm is unlawful under this section; or

**(B)** for preventing such a sale or transfer to a person who may lawfully receive or possess a firearm.

(u) It shall be unlawful for a person to steal or unlawfully take or carry away from the person or the premises of a person who is licensed to engage in the business of importing, manufacturing, or dealing in <u>firearms</u>, any <u>firearm</u> in the licensee's business inventory that has been shipped or transported in <u>interstate or foreign</u> commerce.

**[(v)** , (w) Repealed. <u>Pub. L. 103–322, title XI, § 110105(2)</u>, Sept. 13, 1994, <u>108 Stat.</u> 2000.]

(X)

(1) It shall be unlawful for a person to sell, deliver, or otherwise transfer to a person who the transferor knows or has reasonable cause to believe is a juvenile—

(A) a handgun; or

**(B)** ammunition that is suitable for use only in a handgun.

(2) It shall be unlawful for any person who is a juvenile to knowingly possess—

(A) a handgun; or

(B) ammunition that is suitable for use only in a handgun.

(3) This subsection does not apply to—

(A) a temporary transfer of a <u>handgun</u> or <u>ammunition</u> to a <u>juvenile</u> or to the possession or use of a <u>handgun</u> or <u>ammunition</u> by a <u>juvenile</u> if the <u>handgun</u> and <u>ammunition</u> are possessed and used by the <u>juvenile</u>—

(i) in the course of employment, in the course of ranching or farming related to activities at the residence of the <u>juvenile</u> (or on property used for ranching or farming at which the <u>juvenile</u>, with the permission of the property owner or lessee, is performing activities related to the operation of the farm or ranch), target practice, hunting, or a course of instruction in the safe and lawful use of a handgun;

(ii) with the prior written consent of the <u>juvenile</u>'s parent or guardian who is not prohibited by Federal, <u>State</u>, or local law from possessing a firearm, except—

(I) during transportation by the juvenile of an unloaded handgun in a locked container directly from the place of transfer to a place at which an activity described in clause (i) is to take place and transportation by the juvenile of that handgun, unloaded and in a locked container, directly from the place at which such an activity took place to the transferor; or

(II) with respect to ranching or farming activities as described in clause (i), a juvenile may possess and use a handgun or ammunition with the prior written approval of the juvenile's parent or legal guardian and at the direction of an adult who is not prohibited by Federal, State or local law from possessing a firearm;

(iii) the juvenile has the prior written consent in the juvenile's possession at all times when a handgun is in the possession of the juvenile; and

(iv) in accordance with State and local law;

**(B)** a juvenile who is a member of the Armed Forces of the United States or the National Guard who possesses or is armed with a handgun in the line of duty;

**(C)** a transfer by inheritance of title (but not possession) of a <u>handgun</u> or <u>ammunition</u> to a juvenile; or

(**D**) the possession of a <u>handgun</u> or <u>ammunition</u> by a <u>juvenile</u> taken in defense of the <u>juvenile</u> or other persons against an intruder into the residence of the <u>juvenile</u> or a residence in which the <u>juvenile</u> is an invited guest.

(4) A <u>handgun</u> or <u>ammunition</u>, the possession of which is transferred to a juvenile in circumstances in which the transferor is not in violation of this subsection shall not be subject to permanent confiscation by the Government if its possession by the juvenile subsequently becomes unlawful because of the conduct of the juvenile, but shall be returned to the lawful owner when such handgun or <u>ammunition</u> is no longer required by the Government for the purposes of investigation or prosecution.

(5) For purposes of this subsection, the term "juvenile" means a person who is less than 18 years of age.

(6)

(A) In a prosecution of a violation of this subsection, the court shall require the presence of a <u>juvenile</u> defendant's parent or legal guardian at all proceedings.

(B) The court may use the contempt power to enforce subparagraph (A).

**(C)** The court may excuse attendance of a parent or legal guardian of a juvenile defendant at a proceeding in a prosecution of a violation of this subsection for good cause shown.

#### (y) PROVISIONS RELATING TO ALIENS ADMITTED UNDER NONIMMIGRANT VISAS.—

(1) DEFINITIONS.—In this subsection—

(A) the term "<u>alien</u>" has the same meaning as in section 101(a)(3) of the Immigration and Nationality Act (8 U.S.C. 1101(a)(3)); and

(**B**) the term "<u>nonimmigrant visa</u>" has the same meaning as in section 101(a) (26) of the Immigration and Nationality Act (8 U.S.C. 1101(a)(26)).

(2) EXCEPTIONS.—Subsections (d)(5)(B), (g)(5)(B), and (s)(3)(B)(v)(II) do not apply to any <u>alien</u> who has been lawfully admitted to the <u>United States</u> under a nonimmigrant visa, if that alien is—

(A) admitted to the <u>United States</u> for lawful hunting or sporting purposes or is in possession of a hunting license or permit lawfully issued in the <u>United</u> States;

(B) an official representative of a foreign government who is—

(i) accredited to the <u>United States</u> Government or the Government's mission to an international organization having its headquarters in the United States; or

(ii) en route to or from another country to which that alien is accredited;

**(C)** an official of a foreign government or a distinguished foreign visitor who has been so designated by the Department of State; or

**(D)** a foreign law enforcement officer of a friendly foreign government entering the United States on official law enforcement business.

(3) WAIVER.—

(A) Conditions for waiver.—Any individual who has been admitted to the United States under a nonimmigrant visa may receive a waiver from the requirements of subsection (g)(5), if—

(i) the individual submits to the <u>Attorney General</u> a petition that meets the requirements of subparagraph (C); and

(ii) the Attorney General approves the petition.

(B) Petition.—Each petition under subparagraph (B) shall—

(i) demonstrate that the petitioner has resided in the <u>United States</u> for a continuous period of not less than 180 days before the date on which the petition is submitted under this paragraph; and

(ii) include a written statement from the embassy or consulate of the petitioner, authorizing the petitioner to acquire a <u>firearm</u> or <u>ammunition</u> and certifying that the <u>alien</u> would not, absent the application of subsection (g)(5)(B), otherwise be prohibited from such acquisition under

subsection (g).

**(C)** Approval of petition.—The <u>Attorney General</u> shall approve a petition submitted in accordance with this paragraph, if the <u>Attorney General</u> determines that waiving the requirements of subsection (g)(5)(B) with respect to the petitioner—

(i) would be in the interests of justice; and

(ii) would not jeopardize the public safety.

## (Z) SECURE GUN STORAGE OR SAFETY DEVICE.-

## (1) IN GENERAL.—

Except as provided under paragraph (2), it shall be unlawful for any <u>licensed</u> importer, <u>licensed</u> manufacturer, or <u>licensed</u> dealer to sell, deliver, or transfer any <u>handgun</u> to any person other than any person licensed under this chapter, unless the transferee is provided with a <u>secure gun storage or safety device</u> (as defined in section 921(a)(34)) for that handgun.

(2) EXCEPTIONS.—Paragraph (1) shall not apply to—

**(A)** 

(i) the manufacture for, transfer to, or possession by, the <u>United States</u>, a department or agency of the <u>United States</u>, a <u>State</u>, or a department, agency, or political subdivision of a <u>State</u>, of a <u>handgun</u>; or

(ii) the transfer to, or possession by, a law enforcement officer employed by an entity referred to in clause (i) of a <u>handgun</u> for law enforcement purposes (whether on or off duty); or

**(B)** the transfer to, or possession by, a rail police officer directly employed by or contracted by a rail carrier and certified or commissioned as a police officer under the laws of a <u>State</u> of a <u>handgun</u> for purposes of law enforcement (whether on or off duty);

(C) the transfer to any person of a handgun listed as a curio or relic by the Secretary pursuant to section 921(a)(13); or

(**D**) the transfer to any person of a <u>handgun</u> for which a <u>secure gun storage</u> or safety device is temporarily unavailable for the reasons described in the

exceptions stated in section 923(e), if the licensed manufacturer, licensed importer, or licensed dealer delivers to the transferee within 10 calendar days from the date of the delivery of the handgun to the transferee a secure gun storage or safety device for the handgun.

#### (3) LIABILITY FOR USE.—

(A) In general.—

Notwithstanding any other provision of law, a person who has lawful possession and control of a <u>handgun</u>, and who uses a <u>secure gun storage or</u> <u>safety device</u> with the <u>handgun</u>, shall be entitled to immunity from a qualified civil liability action.

(B) Prospective actions.—

A <u>qualified civil liability action</u> may not be brought in any Federal or <u>State</u> court.

**(C)** Defined term.—As used in this paragraph, the term "<u>qualified civil liability</u> action"—

(i) means a civil action brought by any person against a person described in subparagraph (A) for damages resulting from the criminal or unlawful misuse of the <u>handgun</u> by a third party, if—

(I) the <u>handgun</u> was accessed by another person who did not have the permission or authorization of the person having lawful possession and control of the handgun to have access to it; and

(II) at the time access was gained by the person not so authorized, the <u>handgun</u> had been made inoperable by use of a <u>secure gun</u> storage or safety device; and

(ii) shall not include an action brought against the person having lawful possession and control of the <u>handgun</u> for negligent entrustment or negligence per se.

#### [APPENDIX A Repealed. <u>Pub. L. 103–322, title XI, § 110105(2)</u>, Sept. 13, 1994, <u>108 Stat.</u> <u>2000</u>]

(Added Pub. L. 90–351, title IV, § 902, June 19, 1968, 82 Stat. 228; amended Pub. L. 90– 618, title I, § 102, Oct. 22, 1968, 82 Stat. 1216; Pub. L. 97–377, title I, § 165(a), Dec. 21, 1982, 96 Stat. 1923; Pub. L. 99–308, § 102, May 19, 1986, 100 Stat. 451; Pub. L. 99–408, § 2, Aug. 28, 1986, 100 Stat. 920; Pub. L. 99–514, § 2, Oct. 22, 1986, 100 Stat. 2095; Pub. L. 100-649, § 2(a), (f)(2)(A), Nov. 10, 1988, 102 Stat. 3816, 3818; Pub. L. 100-690, title VII, § 7060(c), Nov. 18, 1988, 102 Stat. 4404; Pub. L. 101-647, title XVII, § 1702(b)(1), title XXII, §§ 2201, 2202, 2204(b), title XXXV, § 3524, Nov. 29, 1990, 104 Stat. 4844, 4856, 4857, 4924; Pub. L. 103–159, title I, § 102(a)(1), (b), title III, § 302(a)–(c), Nov. 30, 1993, 107 Stat. 1536, 1539, 1545; Pub. L. 103–322, title XI, §§ 110102(a), 110103(a), 110105(2), 110106, 110201(a), 110401(b), (c), 110511, 110514, title XXXII, §§ 320904, 320927, title XXXII, § 330011(i), Sept. 13, 1994, 108 Stat. 1996, 1998, 2000, 2010, 2014, 2019, 2125, 2131, 2145; Pub. L. 104–208, div. A, title I, § 101(f) [title VI, §§ 657, 658(b)], Sept. 30, 1996, 110 Stat. 3009–314, 3009–369, 3009–372; Pub. L. 104–294, title VI, § 603(b), (c)(1), (d)–(f)(1), (g), Oct. 11, 1996, 110 Stat. 3503, 3504; Pub. L. 105–277, div. A, § 101(b) [title I, § 121], Oct. 21, 1998, 112 Stat. 2681–50, 2681–71; Pub. L. 107–273, div. B, title IV, § 4003(a)(1), Nov. 2, 2002, 116 Stat. 1811; Pub. L. 107–296, title XI, §1112(f)(4), (6), Nov. 25, 2002, 116 Stat. 2276; Pub. L. 109–92, §§ 5(c)(1), 6(a), Oct. 26, 2005, 119 Stat. 2099, 2101; Pub. L. 114–94, div. A, title XI, § 11412(c)(2), Dec. 4, 2015, 129 Stat. 1688; Pub. L. 117–103, div. W, title XI, § 1104(b), Mar. 15, 2022, 136 Stat. 921; Pub. L. 117–159, div. A, title II, §§ 12001(a)(1), (3), 12004(b), June 25, 2022, 136 Stat. 1322, 1324, 1329.)

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